

STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE LOS ANGELES COUNTY FISH AND GAME COMMISSION KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET, ROOM 374-A LOS ANGELES, CALIFORNIA 90012 http://fishandgame.lacountycommissions.info

Thursday, February 9, 2012 6:00 PM

AUDIO LINK FOR THE ENTIRE MEETING. (12-0739)

Attachments: AUDIO

Roll Call

Present: Chair Hybarger, Commissioner Etter and Commissioner Wax

Excused: Commissioner Aronberg and Commissioner Bombard

Called to Order. (12-0621)

The meeting was called to order by Chair Hybarger at 6:03 p.m. Roll call was taken by Ms. Martha Arana, Commission Services Staff.

I. PRESENTATIONS

1. Presentation and consideration of a revised grant request from the Second Supervisorial District in the amount of \$4,500 to be allocated to the California Science Center Foundation for the students and Steelhead Project to cover the costs of educating students about the ecological requirements of the Steelhead Trout which inhabit Topanga Creek in the Santa Monica Mountains. (Continued from the meeting of January 12, 2012.) (12-0252)

After discussion, on motion of Commissioner Etter, seconded by Commissioner Wax (Vice Chair Aronberg and Commissioner Bombard being absent), this item was approved.

<u>Attachments:</u> REVISED SUPPORTING DOCUMENT

SUPPORTING DOCUMENT

2. Presentation and consideration of a grant request form the Third Supervisorial District in the amount of \$2,667 to be allocated to the Resource Conservation District of the Santa Monica Mountains (RCDSMM) for the Topanga Southwest Pond Turtle Surveys Program to support RCDSMM biologists and team

leaders with recruitment and training efforts to conduct annual presence/absence and abundance counts, and to track species of special concern, such as the southwestern pond turtle within the Topanga Creek Watershed in the Santa Monica Bay. (Continued from the meeting of January 12, 2012) (12-0235)

By common consent and there being no objection (Vice Chair Aronberg and Commissioner Bombard being absent), this item was continued to the Commission's next meeting scheduled for April 12, 2012.

Attachments: SUPPORTING DOCUMENT

3. Presentation and consideration of a grant request from the City of Los Angeles Department of Recreation and Parks in an amount to be determined for 2,500 pounds of fish to stock the lake at Lincoln Park, 3501 Valley Boulevard in the City of Los Angeles for a fishing event to be held on April 28, 2012. (12-0627)

Art Gomez, Senior Recreation Director II, City of Los Angeles Department of Recreation and Parks, stated the fishing event scheduled for April 28, 2012 at Lincoln Park is free to the public and is coordinated in collaboration with California Department of Fish and Game's "Fishing in the City Events." Brian Young, Fish and Wildlife Interpreter I, Department of Fish and Game (DFG), responded to questions posed by the Commission adding that DFG will provide Lincoln Park with an allocation of approximately 500-1,000 pounds of fish for this event.

Following discussion, on motion of Commissioner Wax, seconded by Commissioner Etter (Vice Chair Aronberg and Commissioner Bombard being absent), the Commission approved the grant request from the City of Los Angeles in an amount not to exceed \$2,000 purchase fish to stock the lake at Lincoln Park for the "Inner City Fishing Program" scheduled for April 28, 2012.

<u>Attachments:</u> <u>SUPPORTING DOCUMENT</u>

II. MISCELLANEOUS

Matters Not Posted

4. Matters not posted on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Commission subsequent to the posting of the agenda. (12-0237)

Ms. Arana, Commission Services' Staff, reported that to date the Commission has approved grant requests totaling \$17,600 for fishing activities in Los Angeles County and a grant in the amount of \$3,977 to the

Resource Conservation District of the Santa Monica Mountains for the Malibu Water Quality Probe Maintenance Program.

At a future meeting, Commissioner Etter would like to address the feasibility of funding grant requests that support salaries of staff for specific projects.

Public Comment

5. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (12-0625)

Bud Betts and Chuck Johnson, Volunteers, California Department of Fish and Game(CDFG) Natural Resource Volunteer Program, reported on behalf of Lieutenant Smirl the development of an academy and recruitment process in the northern portion of the Los Angeles County for The National Resource Volunteer Program. The Program is designed to assist DCFG through conservation, enforcement education, environmental monitoring, and wildlife management. The goal is to expand the program to Castaic Lake and eventually extending the program to Santa Barbara County. Mr. Betts distributed a brochure on the Program.

Chair Hybarger stated he is well aware of the Program and expressed well wishes for the Program. He also requested staff to determine the feasibility of including the DFG Natural Resource Volunteer Program Brochure on the Commission's website and to report back at the next meeting.

Adjournment

6. Adjournment of the meeting of February 9, 2012. (12-0626)

There being no further business to discuss, the meeting adjourned at 6:42 p.m.